

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, JUNE 13, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members present.

Minutes of the May 23, 2012 meeting were presented. Council Member Ralph Henderson made a motion to approve the May 23rd minutes as presented. Council Member Mike Freeman seconded the motion. 3 ayes, 0 no's.

President David Benefiel requested a motion to approve the claims as presented. Council Member Ralph Henderson made a motion to approve the claims. Council Member Mike Freeman seconded the motion. 3 aye's, 0 no's.

II. EMERGENCY SIREN AND NARROW BAND:

Shelby County Emergency Management Director Mike Schantz was in attendance to go over the narrow band radio requirements and emergency sirens. After considerable discussion Council Member Henderson made a motion to approve the conversion to narrow band. Council Member Freeman seconded the motion. 3 ayes 0 no's

Council Member Freeman made a motion to purchase a emergency siren using the county bid and money from Racino Funds and place the siren on 300 E by the lift station and have the Clerk-Treasurer oversee the purchase and location. Council Member Henderson seconded the motion. 3 ayes 0 no's

III. ANNUAL DERBY DAY PAUL OTIS GOBLE RUN:

Elaine Goble-Carlton asked for permission to hold the Derby Day POG Run for 2012. Council Member Henderson made a motion to approve the request. Council Member Freeman seconded the motion. 3 aye's 0 no's

IV: SECONDARY LAGOON CLOSURE AND CLEANING:

Adam Downey reported the lagoon was cleaned and necessary samples have been taken. Now we wait for test results on the samples and from IDEM to review the sample test results and a decision on closing the lagoon. Adam stated that the final invoice from Synagro will be coming at some point and that we will not pay until all vendors have been paid.

V: CERTIFICATION PASSAGE:

Mr. Caleb Osborne passed his Water Works Operator Certificate Grade DSM Water Distribution System Operator and is entitled to a 50 cent per hour increase according to the Salary Ordinance retroactive back to date on letter of passage.

VI: PARK FALL FESTIVAL:

Fred Miller Director of the Morristown Boys & Girls Club asked to use the park for a fall festival on August 26th from 1 to 8 o'clock PM. After discussion Council Member Henderson made a motion to approve the request. Council Member Freeman seconded the motion. 3 aye's 0 no's.

VII: PAINTING OUTSIDE OF MUNICIPAL BUILDING:

Mr. Fred Coers submitted a bid of \$1,398.00 to paint the exterior of the Municipal Building and to paint the 4 new exterior doors for \$129.25. After discussion Council Member Freeman made a motion to approve the quote. Council Member Henderson seconded the motion. 3 aye's 0 no's

VIII: LEGAL COUNCIL;

Legal Council Mark McNeely reported he went to the County Commissioners meeting on June 11, 2012 along with Plan Commission Members and Council Member Freeman concerning the old

bowling Alley property. Commissioners assured those in attendance they would have necessary paper work prepared for the land transfer to the Town of Morristown.

IX: OLD CANNING FACTORY SITE:

Diana Carlton failed to appear before the Council with the punch list for the remaining building at this site. Council Members decided to send a registered letter for explanation.

X: POLICE DEPARTMENT:

Marhal Henry Albrecht requested permission to attend the D.A.R.E Conference in Indianapolis On July 12th and 13th. After discussion Council Member Freeman made a motion to approve the request. Council Member Henderson seconded the motion. 3 aye's 0 no's

Marshal Albrecht presented a quote from Interaction for a program update of \$2,070.00. Council Member Freeman made a motion to approve the update. Council Member Henderson seconded the motion. 3 aye's 0 no's

XI: SALT CONTRACT:

Mr. Caleb Osborne explained the Salt Purchase contract with the State and that because we had a mild 2011-2012 winter not as much salt was needed and the 2012- 2013 season we would only need 40 tons. Council Member Freeman approved the request. Council Member Henderson seconded the motion. 3 aye's 0 no's

XII: CHAIR REPLACEMENT:

Clerk-Treasurer, Don Roberts requested that we replace the chairs in the meeting room due to their condition. After discussion Council Member Henderson made a motion to have the Clerk-Treasurer purchase 32 new chairs for the meeting room. Council Member Freeman seconded the motion. 3 aye's 0 no's

Fred Miller asked if the Morristown Boys and Girls Club could have the old chairs after replacements are in. Council Member Freeman made a motion to donate the old chairs to the Morristown Boys and Girls Club as requested. Council Member Henderson seconded the motion. 3 aye's 0 no's

XIII: CUMULATIVE CAPITAL DEVELOPMENT FUND:

Clerk-Treasure, Roberts, passed out a sample ordinance to establish a Cumulative Capital Development Fund. The Clerk-Treasurer explained that this fund would be outside the maximum levy and would take 3 years to reach the maximum amount of 5 cent per \$100.00 of Assessed Valuation. A discussion by Council Members will be decided at the June 27th meeting.

XIV: WEB SITE-CELL PHONES-FACEBOOK:

Council Member Henderson made a motion that the Town of Morristown get off of FACEBOOK immediately. After discussion Council Member Freeman seconded the motion. 3 aye's 0 no's

A discussion was held concerning a web site. Clerk-Treasurer Roberts asked to hold off on the web site until June 27th. Cell Phone issue tabled until later date.

XVI: ADJOURNMENT:

Council Member Mike Freeman made a motion to adjourn. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer